

**Gardner Community Consolidated Grade School
District 72-C
Regular Meeting of the Board of Education
Thursday, September 22st, 2017**

AGENDA

- I. Call to order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Motion to approve Board of Education minutes from August 2017 BOE meeting**
- V. Audience/Visitor Participation**
- VI. Financial Business**
 - a. Annual report from Mrs. Carrie Echols regarding our recent financial audit**
 - b. Mr. David Pistorius from First Midstate Inc. to share information about upcoming bonding options**
 - c. Mr. McDowell to share information regarding the athletic program (questions/concerns and issues to think about – schedule a BOE Sports Committee meeting to further review and bring back to the BOE with possible recommendations)**
 - d. Motion to approve payment of bills for the month of September 2017, and payroll in the amount of \$68,089.56 (net)/\$88,915.61 (gross)**
 - e. Motion to approve the treasurer’s report for the month of August 2017**
 - f. Motion to approve the treasurer’s report for the month of September 2017**
 - g. Motion to approve intergovernmental agreement with Gardner Grade School District 72c, Dwight School District and South Wilmington School District for shared music teacher**
 - h. Motion to approve 5-year lease renewal with McGrath Office Equipment with specific supporting details/information**
 - i. Information regarding the transfer of funds from CD maturing September 16th, 2017**
 - j. Information to share regarding the substitute teacher rates for other districts in our area. Schedule a BOE finance committee meeting for further discussion and future possible recommendation(s).**
 - k. Phone hacking/bill information update**
 - l. Annual Budget hearing to be set for 6:30, September 27th, 2017 with closes session items to follow (FY 18 annual budget summary enclosed)**
- VII. Superintendent’s Report**
 - a. PARCC and MAP student assessment information**
 - b. Teacher in-service information from afternoon of September 13th, 2017**
 - c. Discussion related to the staff (certified) and support staff handbooks**
 - d. Share information regarding possibly upgrading our district homepage**
 - e. Discipline Report since start of the school year**
 - f. PTG proposed budget and financial information (in packet)**
 - g. Discussion/Questions regarding the recent ROE Compliance Report**
 - h. Annual approval of the “Wellness Policy”**

- i. Motion to approve resolution to keep the current transportation status of Serious Safety Hazards without making any changes – See included resolution*
 - j. Motion to approve the resignation for the following extracurricular coaching/sponsorships: Mrs. Mandi Smith (track), Mrs. Sue Avery (Cheerleading) and Miss Laura Lenzie (Scholastic Bowl)*
 - k. Motion to adjourn into closed session to consider information regarding the appointment, employment, or any permissible matter under the Open Meetings Act 5ILCS 120 (2) (1)*
- VIII. Approve any motions related to business discussed in closed session**
- IX. Motion to adjourn**